

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Jeff Ricketts
Mark Skeen

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (938-2054)
Police Representative (POA 277-4012)
Firefighter Representative (IAFF 286-8718)

AGENDA

9:00 – 11:00 A.M.

October 25, 2007

City Hall, Wing, W-118

APPROVAL OF MINUTES

1. July 26, 2007
2. August 23, 2007

OLD BUSINESS

3. Update on Public Posting of DCAC Agendas and Minutes – Courtney Phommachack
4. Update on Deferred Compensation Analyst Recruitment – David DeLong
5. Report on Deferred Compensation Fund Balance Status – David DeLong

NEW BUSINESS

6. Report on the September 27, 2007, Investment Subcommittee Meeting – Jeff Ricketts
7. Update on Loan Program Activity – Gary Bozin
8. Update on National Save for Retirement Week Events – Courtney Phommachack
9. Discuss Consolidation of November and December Meetings – Pascal Roubineau

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

10. Legislative Activities – Bill Tugaw

INFORMATIONAL ITEMS

11. ING Service Logs for August/September 2007 – Gary Bozin
12. September 2007 Fund Performance Summary – Courtney Phommachack
13. Next Meeting: November 15, 2007, City Hall, Wing, W-118, 9:00 a.m. (Subject to Item 9)

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

14. None

ADJOURNMENT